

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, OCTOBER 23, 2014 – 5:30 P.M.
LOCATION: LAKEFRONT AIRPORT – TERMINAL BUILDING ATRIUM
6001 STARS & STRIPES BOULEVARD
NEW ORLEANS, LOUISIANA 70126

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPENING COMMENTS

V. MOTION TO ADOPT AGENDA

VI. MOTION TO APPROVE MINUTES

September 18, 2014

VII. REPORT BY EXECUTIVE DIRECTOR

VIII. PRESENTATIONS

Gurtner, Zuniga & Abney

Jim Durbin, Jr., CPA – Report on fiscal year 2013-2014 audit

IX. COMMITTEE REPORTS

Airport Committee

Chair Heaton

Marina Committee

Chair Dufrechou

Commercial Real Estate Committee

Chair Green

Recreation/Subdivision Committee

Chair Ernst

Insurance Committee

Chair DeRouen

Finance Committee

Chair Stack

X. EXECUTIVE SESSION

XI. OLD BUSINESS

XII. NEW BUSINESS

- 1) Motion to Reschedule the October, 2014 Management Authority Meeting to October 23, 2014 at 5:30 p.m. at the Terminal at the New Orleans Lakefront Airport
- 2) Motion to commend and support the work and goals of the Brent L. Mitchell Foundation to use Aviation STEM Careers to increase student interest in STEM Education
- 3) Motion to approve the transfer of Orleans Marina Boathouse N-33 by Mark Marzoni to Stephen Murray, to approve a Lease Agreement with Stephen Murray for Boathouse N-33 and to amend Mark Marzoni's Lease Agreement for Boathouse N-34
- 4) Motion to approve the issuance of a change order to Commander Corporation in the amount of \$1,238.21 to repair a broken drain manhole cast iron cover and grate for the Landmark Apron and Drainage Repairs Project at the New Orleans Lakefront Airport.
- 5) Motion for approval to accept the LaDOTD Grant Offer for State Project No. H.011360, AIP Nos. 3-22-0038-027-2014 & 3-22-0038-0028-2014 at New Orleans Lakefront Airport in the amount of \$55,249
- 6) Motion to approve an Application to the State of Louisiana Capital Outlay Program to fund projects for Fiscal Year 2015-16
- 7) Motion to authorize procurement of Flood Insurance Coverage for the James Wedell Hangar at the New Orleans Lakefront Airport from the National Flood Insurance Program with coverage in the amount of \$500,000, with a deductible of \$50,000 for a premium of \$51,826.00

- 8) Motion to authorize procurement of Vehicle General Liability Insurance Coverage with Milwaukee Casualty Insurance Company in the amount of \$36,261.00 and AFRR Fire Truck General liability Insurance Coverage with National Liability and Fire Insurance Company in the amount of \$2,659.00
- 9) Motion to approve a priority list of projects for the Alternate FEMA Funding from the Walter Wedell Hangar Project

XIII. COMMENTS: (2 minute limit per person)

XIV. ANNOUNCE NEXT BOARD MEETING

Thursday, November 20, 2014 at 5:30 p.m.

XV. ADJOURN

**ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

In accordance with the American with Disabilities Act,
if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the assistance
that is necessary